

Registered Office:

No.41 (49), Janakiram Colony Main Road, Janakiram Colony,
Arumbakkam, Chennai - 600 106, Tamil Nadu.

E: info@hap.in | www.hap.in | Landline & Fax No - 044 4796 1124

Corporate Office:

Plot No 14, TNHB, TN Housing Board 'A' Road,
Sholinganallur, Chennai - 600 119, Tamil Nadu.

E: info@hap.in | www.hap.in | P: +91 44 2450 1622 | F: +91 44 2450 1422

NOTICE TO SHAREHOLDERS

100 DAYS CAMPAIGN “SAKSHAM NIVESHAK” – FOR KYC AND OTHER RELATED UPDATES AND SHAREHOLDER ENGAGEMENT TO PREVENT TRANSFER OF UNPAID / UNCLAIMED DIVIDEND TO IEPF – REG.

The Investor Education and Protection Fund Authority, Ministry of Corporate affairs, Government of India vide E-File No. 30/06/2025-IEPFA dated 16.07.2025, in order to IEPFA's broader drive for investor education and facilitation has instructed the Nodal Officers of the Company to initiate 100 days campaign “**SAKSHAM NIVESHAK**” (from 28.07.2025 to 06.11.2025) to prevent the transfer of Unpaid / Unclaimed dividends to IEPF by targeting the shareholders whose dividends have remained unclaimed.

The primary aim of this Programme is to provide a platform for investors to:

- Resolve issues related to unclaimed dividend and shares
- Update KYC and nomination details
- Promote transparency and investor empowerment by ensuring direct claims processing without third parties.

The campaign is focusing on the following key actions.

- To enable shareholders to update their KYC, bank mandates and contact information.
- Dividend is paid to the rightful claimant so that the transfer of shares to IEPFA is not required by ensuring all eligible shareholders make updation on to their KYC.
- To enable shareholders to receive their rightful claims directly from the Company.

The shareholders are requested to take note of the above and comply the KYC requirements and do the needful.

C Subramaniam

Nodal Officer

Hatsun Agro Product Limited

Hatsun Agro Product Limited

